

# **Agenda**

## **901<sup>st</sup> Commission Meeting**

### **National Communications Commission**

- I. Date and Time: Wednesday, March 18, 2020, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Yaw-Shyang Chen, Acting Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
  1. Discussion on the announcements, permissions, and punitive measures reviewed by the Commissioners' Group Meeting and to be confirmed by the Commission Meeting.
  2. Report on the performance of CtiTV Co., Ltd. in terms of the implementation of its independent reviewer system.
  3. Continued discussion on the expansion of cable broadcasting and television business area in Hualien County proposed by Fong Mong Cable TV Co., Ltd.
  4. Continued discussion on the expansion of cable broadcasting and television business area in Yilan County proposed by DigiDom Cable TV Co., Ltd.
  5. Discussion on the outcome of the review of the individual projects of NCC during 2019.
  6. Continued discussion on the planned scope and implementation of appointed critical infrastructure providers for communications and broadcasting.
  7. Discussion on the "Technical Specifications for Compliance Approval for Terrestrial Television Stations" (draft).
  8. Discussion on the "Technical Specifications for Compliance Approval for Radio Broadcasting Stations" (draft).
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting